



Miami-Dade County Board of County Commissioners
Office of the Commission Auditor

Legislative Analysis

Infrastructure and Land Use Committee

September 25, 2006
9:30 AM
Commission Chamber

Charles Anderson, CPA
Commission Auditor

111 NW First Street, Suite 1030
Miami, Florida 33128
305-375-4354

INLUC Legislative Analysis & Notes
September 25, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
Prepared By:		Troy Wallace (TDW) Elizabeth N. Owens (ENO) Jason T. Smith (JTS) Tim Gomez (TG)	If you require further analysis of these or any other agenda items, please contact Guillermo Cuadra, Esq., Chief Legislative Analyst, at (305) 375-5469.	
2A & 2A Sub	Resolution approving and accepting certain declaration of restrictive covenants and agreement	<p>This resolution approves and accepts declaration of restrictive covenants, easements and agreements relating to the environmental obligations of AMB Codina Beacon Lakes, LLC; Beacon Lakes Villages, LLC; Beacon Lakes Community Development District; Pan American West Property Owner's Association, Inc; and Pan American West, Ltd.</p> <ul style="list-style-type: none"> • This resolution assures the County perpetual funding for, and physical maintenance of the N.W. 25th Street Canal Hydraulic Divide Project, and grants cross-access easements, and covenant restrictions. • This resolution will also waive the requirements of R-130-06, which requires the signature of private parties prior to submitting any agreements for approval to the Board of County Commissioners. 	<p>2A Substitute has provided:</p> <ul style="list-style-type: none"> • A Summary of Amendments providing corrections to scrivener errors and the removal and revisions to legal descriptions of property, signature pages, tables and exhibits. 	JTS/ TDW
2B	Agreement with the State of Florida Department of Environmental Protection for Cooperative Air Pollution Control	<p>This resolution authorizes the County Manager to execute a three-year Specific Operating Agreement between the Florida Department of Environmental Protection (FDEP) and Miami-Dade County.</p> <ul style="list-style-type: none"> • The agreement extends a long standing agreement (since 1981) between the FDEP and the County for cooperative air pollution control management. • The Department of Environmental Management (DERM) carries out the Cooperative Air Pollution Control Specific Operating Agreement for the County. • The most recent renewal by the Board is due to expire October 31, 2006. 	<ul style="list-style-type: none"> • No funding required by Miami-Dade County. • The agreement provides that Miami-Dade County will retain 80 percent of the permit fees collected. • Annual legislative appropriations also provide the opportunity for additional funding and compensation for services offered by the program. 	TDW



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		<ul style="list-style-type: none"> • The agreement defines the roles and responsibilities of the County and FDEP pertaining to air quality, water facilities, waste management, and water management. • The agreement specifically addresses areas of the program pertaining to: <ul style="list-style-type: none"> ○ Air Program Management ○ Air Pollution Permitting Responsibilities ○ Air Pollution Compliance and Enforcement Responsibilities ○ Mobile Source Control Responsibilities ○ Ambient Air Monitoring Responsibilities ○ Data Management Responsibilities 		
2C	Authorizing Application and Acceptance of Grant Funding	<p>This resolution authorizes the execution of the application and acceptance of grant funding from the Department of Homeland Security (DHS) for operation of an Air-Monitoring Network.</p> <ul style="list-style-type: none"> • The grant provides \$318,054 in funding to Miami-Dade County for the efforts provided by the Department of Environmental Management in operating the Air-Monitoring Network. • The grant continues an existing effort originally carried out by the Environmental Protection Agency. • This grant provides funding for the services offered between July 1, 2006 and June 30, 2007, with future funding contingent upon federal appropriations. • No matching funds required by Miami-Dade County 	Due to the sensitivity of matters pertaining to Homeland Security DHS has requested that limited information associated with this project be disclosed.	TDW
2D	Exemption of Village of Palmetto Bay and Miami-Dade County Stormwater Utility	<p>This resolution authorizes the exemption of the Village of Palmetto Bay (Village) from the provisions of the Miami-Dade County Stormwater Utility Ordinance.</p> <ul style="list-style-type: none"> • On June 18, 1991 the Board of County Commissioner (BCC) adopted Ordinance 91-66 authorizing the collection of stormwater utility fees sufficient to plan, construct, operate, and maintain stormwater systems throughout Miami-Dade County. 		TDW



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		<ul style="list-style-type: none"> On October 17, 1995, the BCC amended section 24-51.2 of the Stormwater Utility Ordinance providing municipalities the opportunity to opt out and obtain an exemption from the provisions of the ordinance. This amendment allowed municipalities the opportunity to establish their own stormwater utilities within their municipal jurisdiction. 		
2E	Interlocal Agreement between the Village of Palmetto Bay	<p>This resolution authorizes the execution of an interlocal agreement between the Village of Palmetto Bay (Village) and the Miami-Dade County Stormwater Utility for Stormwater Management.</p> <ul style="list-style-type: none"> Contingent upon the passage of item 2D (allowing an exemption for the Village of Palmetto Bay from the County Stormwater Utility Ordinance) this agreement provides the role and responsibilities for operation and maintenance of stormwater systems shared by the Village and the Utility. The agreement provides that the Village will be responsible for canals and associated right of ways in the Village boundaries for an estimated annual total of \$15,553 and a 5 year total of \$77,765. This agreement also establishes that the Miami-Dade County Stormwater Utility will not be responsible for any annual shared cost. 		TDW
2F	Conveyance of Canal Interests by MDC to the Village of Palmetto Bay (WC-852)	<ul style="list-style-type: none"> District 8 Said transfer of canal interest is predicated upon the Village's acceptance of maintenance responsibilities for the waterways and associated conveyance structures, its agreement to operate said waterways and structures in a manner consistent with County standards, and the requirement that any work proposed within those canal right-of-ways be reviewed and approved by MDC. 		ENO
2G	Interlocal Agreement between the City of South Miami and Miami-Dade County for FEMA	<p>This resolution authorizes the execution of an Interlocal Agreement Between the City of South Miami (City) for Federal Emergency Management Agency (FEMA) funded Stormwater Drainage Projects.</p> <ul style="list-style-type: none"> This 10 year agreement provides the roles and responsibilities for repair and restoration of stormwater drainage systems shared by the City and Miami-Dade County. The estimated total cost for this project is \$3,271,177. <ul style="list-style-type: none"> 75% will be provided FEMA 12.5% will be provided by the Florida Department of Community Affairs 12.5% will be provided by local matching funds shared by the City and County— <ul style="list-style-type: none"> The County shall provide 43% of the local share. The City shall reimburse the County with 57% of the local share in addition to a 2% management fee and interest. 		TDW
2H	Resolution Approving an Option to Purchase Property for	<ul style="list-style-type: none"> Seller: Forum Realty Company Acreage: 5 acres 		ENO



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	the Environmentally Endangered Lands (EEL) Program	<ul style="list-style-type: none"> • Zoning: Unzoned (Vacant Land) • Proposed Purchase Price: \$30,000 (\$6,000 per acre) • Funding Source: GOB Project 2.4 Site #72464 		
2I	Resolution Approving an Option to Purchase Property for the EEL Program	<ul style="list-style-type: none"> • Seller: Maria J. Martin, Ana M. Martin, & Elia M. Mears • Acreage: 5 acres • Zoning: Agriculture (Vacant Land) • Proposed Purchase Price: \$36,400 (\$7,280 per acre) • Funding Source: GOB Project 2.4 Site #72462 		ENO
2J	Resolution Approving an Option to Purchase Property for the EEL Program	<ul style="list-style-type: none"> • Seller: Robert Radler and Sheryl Pertnoy • Acreage: 15.148 acres • Zoning: Unzoned (Vacant Land) • Proposed Purchase Price: \$151,480 (\$10,000 per acre) • Funding Source: GOB Project 2.4 Site #72442 		ENO
2K	Resolution Approving an Option to Purchase Property for the EEL Program	<ul style="list-style-type: none"> • Seller: Carole J. Hough, Sharon Hough Tynes, Donald R. Yoder, & Barbara Yoder • Acreage: 3.04 acres • Zoning: Agriculture (Vacant Land) • Proposed Purchase Price: \$18,240 (\$6,000 per acre) • Funding Source: GOB Project 2.4 Site #72448 		ENO
2L	Resolution Approving an Option to Purchase Property for the EEL Program	<ul style="list-style-type: none"> • Seller: Alan David Tucker & Ann E. McCartney • Acreage: 5 acres • Zoning: Unzoned (Vacant Land) • Proposed Purchase Price: \$35,000 (\$7,000 per acre) • Funding Source: GOB Project 2.4 Site #72449 		ENO
2M	Resolution Approving an Option to Purchase Property for the EEL Program	<ul style="list-style-type: none"> • Seller: Lorene Bloomster • Acreage: 5 acres • Zoning: Unzoned (Vacant Land) • Proposed Purchase Price: \$30,000 (\$6,000 per acre) • Funding Source: GOB Project 2.4 Site #72451 		ENO

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2N	Resolution Approving an Option to Purchase Property for the EEL Program	<ul style="list-style-type: none"> • Seller: Luis E. Bravo • Acreage: 4.86 acres • Zoning: Unzoned (Vacant Land) • Proposed Purchase Price: \$48,600 (\$10,000 per acre) • Funding Source: GOB Project 2.4 Site #72456 		ENO
20	Resolution Approving an Option to Purchase Property for the EEL Program	<ul style="list-style-type: none"> • Seller: Ganpat and Josada Chinkoo • Acreage: 5 acres • Zoning: Unzoned (Vacant Land) • Proposed Purchase Price: \$45,000 (\$9,000 per acre) • Funding Source: GOB Project 2.4 Site #72447 		ENO
2P	Resolution Approving an Option to Purchase Property for the EEL Program	<ul style="list-style-type: none"> • Seller: Madardo Perez • Acreage: 10 acres • Zoning: Agriculture (Vacant Land) • Proposed Purchase Price: \$100,000 (\$10,000 per acre) • Funding Source: GOB Project 2.4 Site #72461 		ENO
2Q	Resolution Approving an Option to Purchase Property for the EEL Program	<ul style="list-style-type: none"> • Seller: Richard Fox • Acreage: 5 acres • Zoning: Unzoned (Vacant Land) • Proposed Purchase Price: \$60,000 (\$12,000 per acre) • Funding Source: GOB Project 2.4 Site #72440 		ENO
2R	Resolution Approving an Option to Purchase Property for the EEL Program	<ul style="list-style-type: none"> • Seller: Alexander C. and Myrna M. Tsang • Acreage: 4.85 acres • Zoning: Unzoned (Vacant Land) • Proposed Purchase Price: \$48,500 (\$10,000 per acre) • Funding Source: GOB Project 2.4 Site #72460 		ENO
2S	Resolution Approving an Option to Purchase Property for the EEL Program	<ul style="list-style-type: none"> • Seller: J.S.M. Holding Corp., Inc. • Acreage: 39.881 acres • Zoning: Unzoned (Vacant Land) 		ENO



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		<ul style="list-style-type: none"> Proposed Purchase Price: \$319,048 (\$8,000 per acre) Funding Source: GOB Project 2.4 Site #72463 		
2T	Resolution Approving an Option to Purchase Property for the EEL Program	<ul style="list-style-type: none"> Seller: Wayne E. Porter Acreage: 5 acres Zoning: Agriculture (Vacant Land) Proposed Purchase Price: \$30,000 (\$6,000 per acre) Funding Source: GOB Project 2.4 Site #72450 		ENO
2U	Resolution Approving an Option to Purchase Property for the EEL Program	<ul style="list-style-type: none"> Seller: Lazaro Carbajal Acreage: 10 acres Zoning: Agriculture (Vacant Land) Proposed Purchase Price: \$60,000 (\$6,000 per acre) Funding Source: GOB Project 2.4 Site #72481 		ENO
2V	Supplemental Information to South Dade Wetlands Purchases Appearing on this Agenda	<p>On April 4, 2006, DERM sent out over 600 offer letters to landowners for the purchase of environmentally sensitive lands. The elevated numbers of EEL purchase agreements are due to the quick response of property owners to these offer letters.</p> <p>The Attachment contains a scrivener's error in assigning Richard Fox (Item 2Q) a value per acre of \$6,000. The correct amount should be \$12,000; therefore, the price per acre of these properties ranges from \$6,000 - \$12,000, depending predominantly on location.</p>		ENO
2W	Disbursement of Funds for BAYNANZA 2007	<p>This resolution authorizes the disbursement of \$82,000 from the Biscayne Bay Environmental Enhancement Trust Fund (BBEETF) for BAYNANZA 2007.</p> <ul style="list-style-type: none"> BAYNANZA 2007 is the 25th anniversary celebration of Biscayne Bay provided by the Department of Environmental Management (DERM) and The BAYNANZA has provided various environmental events in the past. This year the showcase event is the Biscayne Bay Cleanup Day (a 28 site shoreline cleanup effort across Miami-Dade County) Other events include: 	<p>In addition to the initial \$82,000 the agreement provides funding of \$5,000 from the Florida Inland Navigational District (FIND) for recycled content T-shirts for 5,800 event volunteers and other expenditures.</p>	TDW



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		<ul style="list-style-type: none"> ○ “Earth Day” celebrations ○ Teacher workshops ○ Nature walks ○ Photography contests 		
2X	Authorizing Execution of Agreement with the Florida Department of Environmental Protection	<p>This resolution authorizes the execution of Agreement No. S0283 with the Florida Department of Environmental Protection (FDEP).</p> <ul style="list-style-type: none"> • This agreement supplies the instrument by which FDEP reimburses funding to the Department of Environmental Management (DERM) for the Cooperative Air Pollution Control services provided by the County. • The grant agreement provides the County with funding up to \$345,859 for the reimbursement of the first period of service between July 1, 2006 and June 30, 2007. 	<ul style="list-style-type: none"> • Amendments will provide additional funding for the remainder of the agreement. • No matching funds required by Miami-Dade County. • This agreement is retroactive and effective as of July 1, 2006 until June 30, 2009. 	TDW
2Y	Ratification authorizing the application, acceptance, and expenditure of Grant	<p>This resolution ratifies the application, acceptance, and expenditure of the Section 105 Grant with the Environmental Protection Agency (EPA).</p> <ul style="list-style-type: none"> • This grant will provide \$490,285 in federal funding to support the Air Pollution Control Program for the 2007 fiscal year. • Miami-Dade County is required to provide \$389,900 in matching funds. • This grant provides support from October 1, 2006 to September 30, 2007. 	Application deadline for this grant application is September 30, 2006.	TDW
2Z	Professional Service Agreement with Sanchez-Zeinali & Association	<p>This resolution authorizes execution of a first amendment for professional services provided by Sanchez-Zeinali & Association.</p> <ul style="list-style-type: none"> • This project consists of the preparation of construction documents for a 4-lane divided roadway with landscaping, 	<ul style="list-style-type: none"> • This amendment comes as a result of the necessity to address additional master plan work and negotiations with Florida Power and Light Company and South Florida Management District. • This amendment provides a monetary increase of 	TDW



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		buffers, drainage system, etc.	\$116,336.57 for a contract total of \$604,659.58.	
2AA	Retroactive Change Order (No. 3 and Final) with R.L. Saum Construction Company, Inc.	<p>R.L. Saum was contracted to construct a new toll plaza and associated structures on the Venetian Causeway.</p> <ul style="list-style-type: none"> This project consists of the demolition and construction of a new toll plaza canopy structure, new toll booths, administration building, parking area, bike paths, walkways, and reconstruction of electronic toll system. 	<p>This Change Order consists of an increase of \$287,852.84 and 413 calendar days for necessary improvements to the design requested by the Public Works Department (PWD)</p> <ul style="list-style-type: none"> Total percent increase from original amount – 16.76% The Change order also consist of negotiated settlements with the contractor <ul style="list-style-type: none"> A negotiated settlement of \$140,000 (down from the original claim of \$412,084.33). A negotiated settlement balance of \$75,989.26. A negotiated settlement balance of \$75,832.35 There seems to be a discrepancy in the value the department has provided as the Change Order amount in the item (\$287,852.84) and the Change Order amount calculated when adding the three settlements for a total of 291,821.61. <p>The Department has identified the following conditions as justification for the Change Orders:</p> <ul style="list-style-type: none"> Department requested Changes Utility Conflicts Regulatory Changes <p>Total increase in days of all Change Orders – 600 days.</p> <ul style="list-style-type: none"> Contract Completion Date after Change Orders – May 24, 2005 The Change Order will be funded by Rickenbacker Causeway funds. 	TG/ TDW
Supp. to	Report on Liability Issues to Venetian Causeway Toll plaza	This report provides more insight pertaining to liability issues with the Venetian Causeway Toll plaza Reconstruction Project.	This report identifies 3 primary reasons for the necessity of Change Order #3.	TDW

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2AA	Reconstruction Project		<ul style="list-style-type: none"> The delays for this change order have been attributed to unforeseeable conflicts with underground utilities. <ul style="list-style-type: none"> Delays associated with special measures taken to address modified trench designing for shallow locations of excavation work. Delays associated with the disconnection of power and telephone lines by third parties (Florida Power and Light and Bellsouth). Delays associated with the inspection and removal of unmarked Water and Sewer Department piping no longer in service. 	
2BB	Road Closing Petition P-823	<ul style="list-style-type: none"> District 7 The estimated value of this right-of-way is approximately \$152,674; and if closed and vacated, the right-of-way will be placed on the tax roll, generating an estimated \$3,254 per year in additional property taxes. 		ENO
2CC	Resolution Accepting Conveyances of Various Property Interests for Road Purposes to MDC	<ul style="list-style-type: none"> Districts 2, 7, 8, 9, 10, & 12 Resolution contain several instruments including right-of-way Deeds, Quit Claim Deeds, and Improvement Agreements for road purposes. 		ENO
2DD	Road Closing Petition P-818	<ul style="list-style-type: none"> District 8 The estimated value of this right-of-way is approximately \$26,902; and if closed and vacated, the right-of-way will be placed on the tax roll, generating an estimated \$573 per year in additional property taxes. 		ENO
2EE	Resolution Approving a MDC Disclaimer for an Access Easement; Authorizing the Mayor to Execute Same for and on Behalf of MDC	<ul style="list-style-type: none"> As a condition of Plat approval, the property owner is required by the Public Works Department to extinguish said easement. No fiscal impact. 		ENO
2FF	Resolution Authorizing Execution of a MDC Disclaimer	<ul style="list-style-type: none"> Disclaims a portion of N.W. 71st Avenue (unrecorded plat). No fiscal impact. 		ENO
2GG	Road Closing Petition P-825	<ul style="list-style-type: none"> District 3 		ENO



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		<ul style="list-style-type: none"> The estimated value of this right-of-way is approximately \$26,250; and if closed and vacated, the right-of-way will be placed on the tax roll, generating an estimated \$560 per year in additional property taxes. 		
2HH	Execution of Lease Agreement with Florida East Coast Railway Co., LLC (FEC)	<p>This resolution authorizes the execution of a lease agreement in the amount of \$9,650.00 between Miami-Dade County and the Florida East Coast Railway Co., LLC (FEC) for the continued use of a pedestrian safety walkway and fence along the FEC right-of-way.</p> <ul style="list-style-type: none"> The walkway and fence will run along the vicinity of SW 69 Avenue, from SW 19 Street to SW 22 Street, for a period of three (3) years commencing retroactively on September 4, 2006. 		TDW
2II	Execution of Lease Agreement with Florida East Coast Railway Co., LLC (FEC)	<p>This resolution authorizes the execution of a lease agreement in the amount of \$2,550.00 between Miami-Dade County and the Florida East Coast Railway Co., LLC (FEC) for the continued use of a pedestrian safety walkway along the FEC right-of-way.</p> <p>The walkway will run along the east side of NE 6 Street and NE 7 Street, for a period of three (3) years commencing retroactively on September 26, 2006.</p>		TDW
2JJ	Local Agency Program (LAP) Agreement between Miami-Dade County and FDOT	<p>This resolution provides a Local Agency Program (LAP) Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) to provide \$1,600,000 in Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA-LU) funding for the construction of signalization, landscaping, and signage improvements at the Opa-locka Executive Airport.</p> <ul style="list-style-type: none"> The contract consists of improvements made along Le Jeune Road and Curtis Road. 	<ul style="list-style-type: none"> The Miami-Dade Aviation Department is currently not LAP certified and therefore unable to carry out administering the federally assisted transportation contracts utilizing federal funding. The Public Works Department (PWD), a LAP certified agency, will partner with MDAD to provide assistance on this project. 	TDW
2KK	Distribution of MDWASD Efficiency Program Savings	<p>This resolution authorizes the County Manager to distribute a portion of Miami-Dade Water and Sewer Department (MDWASD) Efficiency Program Savings.</p> <ul style="list-style-type: none"> In 1998, the BCC approved the “Efficiency Program” to provide a mechanism to establish incentives for MDWASD employees to share a portion of the savings they helped create for the County. Since the commencement of the program the County has saved approximately \$20.9 million. 	<ul style="list-style-type: none"> The efficiency project model has provided a more accurate picture of the efficiency of MDWASD during the respective period and the department has identified \$2.7 million in total savings, amounting to a gain sharing amount of \$673,425 for distribution. This resolution provides the County Manager the opportunity to distribute the amount of \$673,425 (25% of the total approved savings). 	TDW



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		<ul style="list-style-type: none"> During fiscal year 2004 and 2005 the department achieved 95% of their performance measures and gain sharing distributions were not provided to the MDWASD employees. The reason for the shortfall of the department performance measures have been attributed to uncontrollable factors including an increase in rainfall, an increase in the number of hurricanes, and other factors associated to the cost of fuel, electricity, and chemicals. The County Manager subsequently directed that the department reevaluate the progress and efficiency of MDWASD employees on specific efficiency projects during 2004 and 2005 pursuant to the “efficiency project model”. 		
2LL	Agreement with the Village of Palmetto Bay for stormwater billing charges by MDWASD	This resolution approves a 5-year agreement between the Village of Palmetto (Village) Bay and Miami-Dade County Water and Sewer Department to continue providing billing of Village stormwater charges by MDWASD.	Pursuant to the agreement the County will retain the Village’s pro-rata share of the debt service on the County’s 1999 and 2004 Stormwater Utility Bonds and the balance of the stormwater charges to the Village according to rates accepted by the Village as well as reimbursement of a \$.087 service fee per bill.	TDW
2MM	Agreement with the City of Aventura for right of way reconstruction	<p>This resolution approves the execution of an agreement with the City of Aventura (City) for right of way reconstruction by the City for the Miami-Dade Water and Sewer Department (MDWASD).</p> <ul style="list-style-type: none"> City permits require the reconstruction of its right of ways within a thirty (30) day period from the completion of the initial completion. Public Works customarily performs reconstruction projects however; it is often times difficult to comply with the requirements placed on the County by the City. Due to the urgency of this matter the County agrees to reimburse the City for reconstruction costs. 	<ul style="list-style-type: none"> The agreement provides that the City will perform the reconstruction work along the right of way within City boundaries for construction of water and sewage facilities initially provided by the MDWASD. MDWASD will reimburse the City for the actual costs associated with the project. 	TDW
2NN	Non-Exclusive Professional	This resolution approves a 3-year agreement for Non-Exclusive	<ul style="list-style-type: none"> Pursuant to this agreement Malcolm Pirnie, Inc. will prepare 	TDW



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	Services Agreement with Malcolm Pirnie, Inc.	Professional Services between Miami-Dade County and Malcolm Pirnie, Inc. for \$3,000,000.	<p>an annual report on the water and sewer utility system before September 1 of every year.</p> <ul style="list-style-type: none"> The annual report will provide any necessary revisions of rates and charges; the amount to be deposited in the renewal and replacement fund for the next fiscal year; alternating annual inspections of approximately one-third (1/3) of the facilities along with a written report providing recommendations; other recommendations appropriate to maintain and enhance the condition of the system and the County's water and sewer revenue bonding. 	
2OO	Ratification of County Manager's Execution of Grant Agreements	<p>This resolution ratifies the County Manager's actions to execute of (application and acceptance) 4 grants with the South Florida Water Management District (SFWMD) Water Savings Incentive Program (SIP).</p> <ul style="list-style-type: none"> The Water Efficiency 5-year plan adopted by the BCC includes implementation of Best Management Practices (BMP). The 4 grants provided in this resolution addresses projects associated with the implementation of County BMPs. 	<p>The grants provide funding for:</p> <ol style="list-style-type: none"> Landscape Irrigation Water-Use Efficiency Project Total Plumbing Fixture Retrofit Senior Pilot Project Ultra Low-Flow Toilet Rebate Project Industrial, Commercial and Institutional (ICI) Water Use Evaluations <ul style="list-style-type: none"> The projects require matching funds of \$182,000, fifty percent (50%) of the total costs. 	TDW
2PP	Authorization granting an easement for drainage pump station in El Portal	This resolution authorizes a "grant of easement" of a portion of land to the Village of El Portal for the installation of a water pump station.	<ul style="list-style-type: none"> The land providing the easement is located on NW 87 Street and NW 5 Ave. The easement would provide 5,435 square feet to mitigate the ease of flooding in the area. 	TDW
2QQ	Reallocation of GOB funds within the Animal Services Department	<p>Within the General Obligation Bond (GOB) program, there were three (3) Capital Projects within the Animal Services Department:</p> <ul style="list-style-type: none"> Project # 170 – \$1 million for the expansion of the existing Animal Services Facility on NW 74th Street in Medley. 	<p>The County was identified a possible site for the new facility in the area of NW 58th Street and NW 87th Avenue.</p> <p>Estimates for the construction of a new facility are approximately \$12 million.</p>	TG

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		<ul style="list-style-type: none"> Project # 171 - \$1 million for Electrical Upgrades at the Medley Facility. Project # 172 - \$5 million for the construction of a new Animal Services Facility. 	<p>After analyzing the benefit of the cost of refurbishments to the current facility, the Department feels the \$2 million allocated to the upgrades at the Medley facility would be better utilized towards the construction of the new facility.</p> <p>This would bring the GOB funding for the new facility to \$7 million.</p> <p>Further, the Department hopes that proceeds from the sale of the current facility would help bridge the funding gap between the amounts appropriated in the GOB and the actual cost of the new facility.</p>	
2RR	Resolution Authorizing a Release of Covenant for EEL Owned By G. Donald and Joyce W. Gann	<ul style="list-style-type: none"> Chapter 25-B of the Code allows qualifying property owners to voluntarily enter into, and be released from 10-year conservation covenants. On November 7, 1995, via Resolution No. R-1548-95 the owners entered into a covenant for the subject 2.5 acre parcel and recently renewed a new 10-year covenant. The owners wish to be released from this covenant to expand a nursery operation that exists on a portion of their property. They will maintain covenants on other parcels and reapply for a covenant on a portion of land where they have restored pineland, decreasing the total area under covenant. 		ENO
2SS	Proposed Zoning Ordinance Establishing the Cutler Ridge Metropolitan Urban Center District Regulations (CRMUCD)	<ul style="list-style-type: none"> Creates §33-284.99.23 – 33-284.99.30 of the Code, CRMUCD Regulations. Cutler Ridge Metropolitan Urban Center (CRMUC) boundaries: <ul style="list-style-type: none"> East – Homestead Extension of the Florida Turnpike South – Black Creek Canal West – U.S. 1/South Miami-Dade Busway corridor, including properties on both sides of the corridor CRMUC encompasses the area of the Southland Mall and the South Miami-Dade Government Center. Important Dates <ul style="list-style-type: none"> <u>April 13, 2004</u>, BCC adopted Resolution No. R-438-04, accepting the Downtown Cutler Ridge Charrette Report <u>Nov. 8, 2005</u>, Town of Cutler Bay incorporated (portions of CRMUCD included in municipality) <u>April 6, 2006</u>, Town Council adopted Urban Center District Land Development Regulations ordinance (contains municipal 		ENO



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		<ul style="list-style-type: none"> portion of CRMUCD) <ul style="list-style-type: none"> ○ <u>July 2006</u>, Town of Cutler Bay to conclude rezoning process. ○ <u>Following adoption of CRMUCD by BCC, rezoning application will be presented to the Board.</u> • No fiscal impact. 		
2TT	Ordinance Revising Installation Requirements for Backflow Prevention Barriers	<ul style="list-style-type: none"> • This ordinance amends the installation requirements for backflow prevention assemblies for certain commercial and industrial businesses. • This amendment provides that commercial and industrial buildings install backflow preventers that are more aesthetically pleasing. • New high rise buildings over four stories high will be required to install backflow prevention barriers. • The use of the barriers is only applicable to new installation buildings with of backflow preventers; customers with backflow preventers prior to this ordinance are exempt from the respective requirements. 	<ul style="list-style-type: none"> • The intent is to enhance the appearance of backflow installations with backflow prevention barrier. • The Item states that both the Department of Planning and Zoning and the Building Department will provide plan approval relating to the new installation requirements. Additionally the Department of Planning and Zoning will conduct inspections to confirm compliance with the new requirements. <ul style="list-style-type: none"> ○ No Additional or New Staff needed. • The economic impact of the backflow prevention barrier should be an approximate 10% increase above the original installation cost of the backflow preventer. <ul style="list-style-type: none"> ○ Note: The cost of the backflow prevention barriers may range in price due to the size of the barrier needed, quality of the barrier, the type of installation, location of the installation, etc. 	TDW
3A	Ordinance relating to Community Councils; Membership Commissioner Carlos A. Gimenez	<ul style="list-style-type: none"> • Amends §20-43 of the Code • Proposed Ordinance would <u>prohibit</u> Community Council member, elected or appointed to fill an unexpired term, to hold over in office if: <ul style="list-style-type: none"> ○ The council member qualifies for an elected position, and ○ The term has expired. 	As per discussion in Committee on June 20, 2006, it was noted that this Ordinance provided that should the Community Council member lose the election he/she would not be permitted to hold over in a current position until replaced but must vacate the position.	ENO
3B	Ordinance relating to Zoning; pertaining to Hours and Days of	Amends Section 33-151 and 33-238 of the Code of Miami-Dade County pertaining to hours and days of sale of alcoholic beverages at certain	<ul style="list-style-type: none"> • Fiscal impact <ul style="list-style-type: none"> ○ The estimated cost based upon a total of 4,700 	ENO



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	<p>Sale of Alcoholic Beverages at Restaurants in BU Districts</p> <p>Senator Javier D. Souto</p>	<p>restaurants in BU Districts and requiring the service of certain food with alcoholic beverages.</p> <p>Adds distance requirement – BU district has to be 250 ft. from any RU or EU district, and Department of Planning and Zoning will have to review survey to determine such distance within 90 days of receipt of survey.</p> <p>Department of Planning and Zoning will also have to provide at least two mailed notices of the new legislation:</p> <ol style="list-style-type: none"> 1. to inform restaurant owners/operators of the new legislation, and 2. provide owners/operators with a response to their certified survey submittals. 	<p>restaurant establishments is \$28,600 plus \$10,000 to obtain the addresses of restaurants.</p> <ul style="list-style-type: none"> ○ Restaurant owners/operators will incur the cost of obtaining a certified survey from a Professional Land Surveyor and the potential re-issuance of a Certificate of Use showing the restriction on hours of operation and sales of alcoholic beverages. 	
3C	<p>Ordinance Amending Section 15-32 of the Code of Miami-Dade County Concerning Solid Waste so as to Provide for Minimum Penalties</p> <p>Senator Javier D. Souto</p>	<ul style="list-style-type: none"> • Amends §15-32(a) of the Code <ul style="list-style-type: none"> ○ Instituting fine of not more than \$500. ○ Increasing option of County Jail imprisonment from 30 days to 60 days. • Sets minimum penalties for intentional violation of §15-6 of the Code known as the “Dade Clean County Ordinance”, which prohibits littering, dumping and unauthorized delivery of garbage at trash and recycling centers (TRC), and declares such actions a public nuisance. <ul style="list-style-type: none"> ○ Instituting a fine of not less than \$500 and imprisonment in the County Jail for a term of not less than 5 days. • Amends §15-32(d) (2), specifying civil penalty of up to \$3000. 	<ul style="list-style-type: none"> • <u>This ordinance amends current Code specifying a fine and imprisonment for intentional violations of the Dade Clean County Ordinance.</u> • Positive fiscal impact in the form of: <ul style="list-style-type: none"> ○ revenues resulting from the collection of fines; and ○ the potential for incarceration would, in theory, lower the probability of violations, therefore, potentially lowering costs of illegal dumping clean-up. 	ENO
3D	<p>Resolution Waiving Administrative Order 8-4; relating to the Civic Center and Marine Re-development</p>	<p>Proposed Resolution would:</p> <ol style="list-style-type: none"> 1. Waive Administrative Order 8-4; 2. Authorizes the County Manager to undertake negotiations with Allapattah Business Development Authority, Inc. (a Florida not- 	<p><u>Administrative Order No. 8-4</u></p> <p>The authority to sell lease or otherwise dispose of County-owned real property lies solely with the BCC. <u>Before action is taken on any proposed sale or lease of County-owned real property, unless</u></p>	ENO



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	Commissioner Bruno A. Barreiro	<p>for-profit corporation) in conjunction with The Related Group of Florida and Merrill-Stevens Training Institute, Inc.(a Florida not-for-profit corporation), in conjunction with Merrill-Stevens Dry Dock Co. Training Institute, Inc.(a Florida not-for-profit corporation), applying for the conveyance and lease of County owned lands in and around the Civic Center and marine Redevelopment Project; and</p> <p>3. Directs the County Manager to bring back the results of such negotiations to this Board in 90 days.</p>	<p><u>expressly excluded herein, a recommendation will be requested from the Planning Advisory Board (PAB), to indicate whether such proposal is in the public interest and also recommending proper land use classification if applicable. Should a recommendation not be received for the PAB within the time period provided within this AO, the Planning Department Director will provide a recommendation on the proposal.</u></p> <p>Note: There is only one category for exclusion of process and that is when the property is leased on a proprietary or profit-making basis.</p>	
3E	<p>Requesting the County Manager to investigate cost of Upgrading the street lights</p> <p>Commissioner Audrey M. Edmondson and Commissioner Dorrin D. Rolle</p>	<p>This resolution requests that the County Manager investigate and provide a feasibility analysis for enhancing the lighting systems serving the Brownsville Street Lighting Improvement District.</p>		TDW
3F	<p>Directing the County Manager to prepare a report and recommendation as to membership</p> <p>Commissioner Natacha Seijas</p>	<p>This resolution directs the County Manager to provide a report and recommendation as to the membership of Miami-Dade County in the Chicago Climate Exchange.</p> <ul style="list-style-type: none"> The Chicago Climate Exchange (CCX) is North America's only and the world's first collaborative effort for public and private entities to voluntarily come together as a market program to make a legally-binding commitment to reduce greenhouse gas emissions (GHG). 		TDW
3G	<p>Resolution Amending Resolution No. 770-06; modifying Size and Composition of Miami-Dade County Housing Linkage Program Task Force</p>	<p>June 20, 2006, Resolution R-770-06, establishing a Housing Linkage Program Task Force adopted by BCC.</p> <p>This resolution would modify the size and composition of the Housing Linkage Program Task Force.</p>	<p>Membership would increase from twelve (12) to sixteen (16) with the following additions:</p> <ul style="list-style-type: none"> One member of the Dade County Public School Board. One member of the League of Cities. One member of the Realtors Group. One member of the Associated General Contractors. 	ENO

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	Commissioner Barbara J. Jordan		<ul style="list-style-type: none"> The County Manager or designee. Note: The one member of the National Association of Industrial and Office Parks replaces the one member each from the Latin Builder's Association and the Builder's Association of South Florida Andrew Dolkart is also named as the Chair and the County Manager or designee as the Vice Chair. 	
4A	Community Action Agency/ Greater Miami Service Corps.	<p>This resolution authorizes the interdepartmental agreement between the Miami-Dade County Public Works Department (PWD) and the Community Action Agency Greater Miami Service Corps (CAA/GMSC).</p> <ul style="list-style-type: none"> The agreement provides funding for 5 work orders up to \$200,000 each (total of \$1,000,000) for construction of new sidewalks by CAA/GMSC participants. 	<ul style="list-style-type: none"> The CAA/GMSC program provides training and employment opportunities for young adults (18-23 years old). The program also helps younger generation participants develop good work ethic and self-esteem. This program has provided: <ul style="list-style-type: none"> construction training for 70 young adults; employment and educational placement opportunities for 50 participants; More than 15,000 linear feet of sidewalk. 	TDW
4B	Ratification of the County's Manager's Expedite Ordinance	<p>This resolution ratifies the County's Manager's the authorization of Capital Improvement Contract pursuant to the Miami-Dade County "Expedite Ordinance."</p>	<p>1) The nine (9) contracts for Consultant Services for Construction Inspection Services provided in the Expedite Ordinance</p> <ul style="list-style-type: none"> The County Manager's recent table of organization (T.O.) has made an effort to provide more internal expertise at the BCC's request to cut back on the number of County agreements with consultants. OCI has expressed that these contracts pertaining to Consultant Services for Construction Inspection Services will be utilized on an as needed basis. (The County will not provide lump payments after the approval of these projects but only approve payment upon contract performance.) 	TDW



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			<p>2) When are the 2 Scott Carver Hope IV projects (A/E project and Demolition project) scheduled to commence?</p> <p>3) What is the new estimated completion date for the TKG Correctional Center Negative Air HVAC system?</p>	
4C	Authorizing the County Manager to modify the Building Better Communities (BBC) Bond Program to accelerate progress	<p>This resolution authorizes the County Manager to accelerate three (3) projects in the Building Better Communities (BBC) Bond Program and to amend the Series 2005 Project List to maintain progress of the program.</p> <ul style="list-style-type: none"> • This resolution authorizes the County Manager the opportunity to add three (3) new BBC projects to the list of recommended funding acceleration projects for 2006-2007. (The County Manager has expressed that the recommended funding acceleration projects for 2006-2007 will not remove any of the approved BCC projects.) • The three projects to be added to the recommended funding acceleration projects for 2006-2007 are: <ul style="list-style-type: none"> ○ Bikeways in District 10: \$700,000 ○ Miami River Greenway project in District 5: \$765,000 ○ Tamiami Park field improvements in District 11: \$1,800,000 • More importantly this resolution also provides the County Manager the authority to amend the list of recommended funding acceleration projects in the future when required or deemed necessary to proceed with BBC projects in a timely manner. <ul style="list-style-type: none"> ○ The County Manager has expressed the high probability of this reoccurring scenario that provides the opportunity to begin projects earlier than initially scheduled and fund those that are progressing slower as part of subsequent bond series. ○ Upon approval of this resolution to authorize County Manager amendments to the list of recommended funding acceleration projects, the County Manager intends to keep the BCC abreast of amendments with reports given no less than twice a year. ○ The County Manager also intends to accelerate BBC affordable housing projects in an effort to mitigate affordable housing demands countywide. 		TDW
4D	Authorizing the County Manager to amend the Administrative Rules for Building Better Communities	This resolution authorizes the County Manager to amend the Administrative Rules for Building Better Communities (BBC) Bond Program disbursement to municipalities.	<ul style="list-style-type: none"> • This resolution provides a proposal to allow disbursement up to ninety percent (90%) of the Building Better Communities (BBC) Bond fund allocation upon execution of the interlocal agreements between the municipalities and 	TDW



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	(BBC) Bond Program disbursement to municipalities	<ul style="list-style-type: none"> The current process requires payment to be made to recipients exclusively on a reimbursement basis. 	<p>the County.</p> <ul style="list-style-type: none"> The ninety percent (90%) will not be a lump sum transfer. Safeguards will be provided to ensure municipality compliance and management of advanced funding. Funding will be provided on a case-by-case basis after County staff has evaluated project performance and satisfactory progress. The agreement states that the remaining ten percent (10%) of the bond fund allocation will be retained to assure compliance with the County's Administrative Rules. <ul style="list-style-type: none"> Does this mean the remaining ten percent (10%) will be provided upon completion of the project and/or inspection of the project as a reimbursement? This resolution helps the County address the possibility of lost funding due to bond arbitrage penalties for any funds not spent within three (3) years after each respective bond sale. 	
4E	Authorizing the County Manager to allocate funds and contract with municipalities to implement utility Building Better Communities (BBC) Bond Projects	<p>This resolution authorizes the County Manager to allocate funding and contracts with municipalities.</p> <ul style="list-style-type: none"> When the BCC approved the Special General Obligation Bonds (GOB) in 2004 each of the resolutions included lists of projects approved within the County. Some of the projects listed within the lump sum line items were approved with no specific site allocation and it was later identified that the projects have sites within municipal boundaries. 	<ul style="list-style-type: none"> Approval of this resolution provides the County Manager the authority to assign specific funding allocations to municipal capital improvement projects from the lump sum bond line items that were been passed by the BCC in 2004. The lump sum line items with municipal capital improvement projects represent approximately \$12,780,000 of the total \$2.9 billion BBC program. Approval of this resolution will also approve two interlocal agreements with the City of North Miami providing bond 	TDW



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			funding for projects within their municipal boundaries.	
4F	Solutions for Improved Curbside Recycling Services for MDC	<p>Several actions will take place if this resolution is adopted as proposed:</p> <ol style="list-style-type: none"> 1. Rejection of the bid received in response to solicitation No. 7930-2/12 for curbside recycling services allowing the Department of Procurement Management to begin an expedited process to replace the current contract which expires on Dec. 31, 2006. The 10-day protest period has expired without a protest being filed; 2. Waive formal competitive bidding by a two-thirds vote of the Board members present; 3. Authorize the County Manager to take the following actions: <ul style="list-style-type: none"> • To begin negotiations with the current provider (BFI) to continue the existing curbside recycling services with some modifications to the current program to ensure no break in service until the long term contract is awarded; and • To simultaneously issue an Invitation to Negotiate (ITN) with local service providers, convene a high level team of County staff to conduct the negotiations, and present a final long term contract for the County Manager's review and subsequent Board consideration. <p>Summary of Attached OSBM Report: <u>Recycling in Miami-Dade County and Nationwide - Aug.'06</u></p> <ul style="list-style-type: none"> ➤ 300,000 households (HH) serviced with curbside recycling. ➤ 709,000 tons of waste is recycled annually within MDC. ➤ Program as currently structured is underproductive and costly. ➤ Total tons collected per HH are low in comparison to other jurisdictions are in decline, and operating cost per HH and per ton are above national average. 	<p>Browning –Ferris Industries, Inc. (BFI), an independent contractor, provides the County's curbside recycling service.</p> <ul style="list-style-type: none"> • BFI has performed this service since 1995. • DSWM has assessed \$131,600 in liquidating penalties since April 2005 through June 2006 for poor recycling services. • BFI has acknowledged that this summer posed a much greater challenge than their capacity to deliver the required level of service. • BFI has transferred its south Florida assets to Waste Services, Inc. • Waste Services, Inc. was the only respondent for the curbside recycling services bid. • Presently, BFI provides month-to-month recycling services until Dec. 31, 2006. <p>OSBM Report: <u>Recycling in Miami-Dade County and Nationwide-OSBM, Aug.'06</u> <u>Recommendations:</u></p> <ul style="list-style-type: none"> ❖ Industry Day to explore residential recycling alternatives to boost recycling participation through open discussion with industry; ❖ More aggressive approach to achieving its recycling goals by looking at developing programs that would increase commercial recycling (possibly in conjunction with more proactive enforcement), and ❖ Maximize the use of yard waste. <p>An Industry Day is scheduled for Sept. 28, 2006 to determine alternatives in service delivery and cost effective measures.</p>	ENO



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		<p>➤ On the national level, there is no single preferred model for community recycling, though 33 of the nation's 35 largest cities do offer curbside recycling services.</p> <p>Community Recycling Programs Nationwide Findings:</p> <ul style="list-style-type: none"> Local government efforts fall within two broad categories: <ul style="list-style-type: none"> Community-wide Recycling Promotions, and Residential Recycling Programs. Although curbside collection can be an important element of a community's recycling strategy, <u>jurisdiction with the highest overall recycling rates tend to employ a multi-pronged approach that includes attention to the most productive methods.</u> 		
7A	Illuminated Street sign programs in Broward, Orange, Leon, Hillsborough, and Pinellas Counties	<p>This report has been provided at the direction of Commissioner Dennis C. Moss (during the May 9, 2006 BCC Meeting).</p> <ul style="list-style-type: none"> This report provides a more detailed look at existing illuminated street sign programs in Broward, Orange, Leon, Hillsborough, and Pinellas Counties. The Public Works Department (PWD) has been in contact with the respective counties and the department has provided pertinent information regarding the different Illuminated Street Name Signs (ISNS) programs within the State of Florida. The report provides detailed information on: <ul style="list-style-type: none"> How the ISNS programs got started? How Counties will benefit from having ISNS programs? How ISNS programs are funded? What County has taken the lead on this initiative? How Counties have made the transition to ISNS? 		TDW
7B	Sunset Review of County Boards for 2006—Construction Trades Qualifying Board Division "A"	<ul style="list-style-type: none"> The County Manager has recommended continuation of the board. The bi-annual sunset review report is attached within the item. 		TDW
7D	Storm Drain Cleaning Report No. 2	<p>The BCC has requested that the Department of Environmental Resources Management (DERM) submit recurring reports to the Infrastructure and Land Use Committee (INLUC) providing the status of the storm drain cleaning activities by Commission District.</p> <ul style="list-style-type: none"> The next update will be during the December 2006 BCC Meeting. 		TDW



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		<p>During the March INLUC meeting it was expressed that the Federal Emergency Management Agency (FEMA) and the Federal Highway Administration (FHMA).</p> <ul style="list-style-type: none"> FEMA has provided funding for the project and FHMA funding is currently pending. Projections and work progress will be provided at the December 2006 INLUC Meeting. FEMA, FHMA, Miami-Dade County, and the State of Florida will provide approximately \$13.5 million in funding for this drain cleaning project. 		
7E	Report: Street Light Installation	<p>This report has been provided at the direction of Commissioner Carlos A. Gimenez (during the June 26, 2006 INLUC Meeting).</p> <ul style="list-style-type: none"> The report addresses the use of “yellow” high pressure sodium vapor (HPSV) street lights versus “white” metal halide (MH) lights. The report states that the Public Works Department (PWD) recommends continuing its HPSV program due to its energy efficiency, energy conservation, and low maintenance and installation costs. In addition, to the HPSV program the department recommends the installation of MH lights along roadways rich in vegetation for a more authentic and desirable appearance. 	<p>In the report, the PWD expressed they will consider the installation of MH lights when deemed appropriate for future roadway projects.</p> <ul style="list-style-type: none"> What factors has the department considered to distinguish corridors suitable for MH lighting from other HPSV lit corridors in the County? 	TDW
7G	Building Better Communities (BBC) General Obligation Bond Program Status Report	<p>This report provides an update of the progress associated with the Building Better Communities (BBC) General Obligation Bond Program.</p> <ul style="list-style-type: none"> The report provides the 2005 (FY 2004 & FY 2005) Site Executive Summary Report The report also addresses areas pertaining to the: <ul style="list-style-type: none"> Non-for-Profit Capital Fund Primary Health Care Fund Historic Preservation Fund 	Building Better Communities (BBC) General Obligation Bond Program status reports will be provided on a quarterly basis.	TDW



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		<ul style="list-style-type: none"> ○ Economic Development Fund ○ Citizens' Advisory Committee (CAC) ○ Public Outreach ○ Maintaining Progress and Future Bond Sales 		
7H	Report on Violations of Environmental Regulations at Government Facilities and Properties in Miami-Dade County	<p>This report provides the Violations of Environmental Regulations at Government Facilities and Properties in Miami-Dade County.</p> <ul style="list-style-type: none"> • The final report of the Miami-Dade County Grand Jury, Fall Term, 1993, included discussion and recommendations pertaining to environmental regulations at government agencies with in the County. • The Department of Environmental Resources Management (DERM) has provided the following report to comply with the Grand Jury's recommendations. • The following DERM report provides the environmental status of federal, state, and municipal facilities with Miami-Dade County. • This report also includes updates to the Pollution Prevention Training Program offered by DERM as well as the countywide agencies who have participated in this program. 		TDW
7I	Report on Expedited Process for Shutters and Generators	<ul style="list-style-type: none"> • July 18, 2006, Resolution R-880-06 enacted: County Manager to expedite the permitting process for hurricane shutters and generators, and to prepare the necessary legislation. • May 1, 2006 – Building Department published generator permit guidelines to assist applicants in the preparation of permit documents and to help minimize plan review rejections. • <u>Portable Generators</u> – “on the spot” permit issuance: electrical permit application. Although no plan review required, an inspection of the installation site is required. • <u>Permanent Generators</u> – applications are processed in about a week's time and include plan review by several departments (see below). More often than not, the initial application is inadequate; therefore, additional review time extends the application process beyond a week. <ul style="list-style-type: none"> ○ For single-family, duplex & townhouse properties, Building, Planning and Zoning and DERM review applications. For 	<p>Has there been a reduction in review time since the publication of the generator permit guidelines?</p> <ul style="list-style-type: none"> • According to staff, being that the streamline version was published in August 25th, there has not been enough time to gather meaningful information. From September 2005 to August 2006, there has been less that 250 permits involved in this process. <p>➤ <u>Electronic Application for Storm Panels</u></p> <ul style="list-style-type: none"> ○ Nationally awarded; ○ Most expedient avenue utilized to obtain a permit because the review is performed systematically; ○ If this ordinance is enacted, the Building Department intends to work with the Building Code Compliance Office and the Enterprise Technology Services Department to expand electronic applications to all residential hurricane protection device categories. 	ENO



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		<p>installations at other types of properties, the Fire Rescue Department also reviews the application. The Public Works Department reviews residential and commercial applications if the proposed location is within a public or private easement.</p> <ul style="list-style-type: none"> ○ Although plans can be prepared and signed by electrical and plumbing contractors, they are not exempt from the additional requirements including the submittal of notarized plans. ● <u>Shutters</u> – <u>Storm panels also known as temporary storm shutters</u> are reviewed only by the Building Department and if applied for via the internet, permits are issued in one day. If applied for in person, the permit process for residential permits takes approximately 7 days and for commercial permits approximately 11 days. <u>Storm shutters</u> are reviewed by the Building Department and Planning and Zoning. On average, residential storm shutters permits are issued in 14 days and commercial storm shutter permits are issued in 17 days. 	<p>➤ In November, the Department of Planning and Zoning will propose legislation to allow storm shutters to be approved as a matter of right, without prior approval from the homeowners' association and adjacent property owners.</p> <ul style="list-style-type: none"> ○ If enacted, this will eliminate the Planning and Zoning review from the process. With only the Building Department review, the applicant may utilize the electronic application. ○ In 2001, the Department of Planning and Zoning amended the Zoning Code, allowing storm panels to be installed without prior approval from the homeowners' association and adjacent property owners. 	
7J	Report to determine the opinions of residents affected by proposed amendments to Special Taxing District Ordinances	<p>On April 25, 2006 a resolution sponsored by Commissioner Sally Heyman was approved by the BCC requesting that the County Manager provide a report on County resident opinions of residents affected by proposed amendments to Special Taxing District Ordinances. The proposed amendments to Special Taxing District Ordinances modify the current process to provide anonymity among residents participating in the process</p>		TDW

